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RESOLUTION

RECORDED'S MEMORANDUM:
In Recording This Instrument It Was Nec-
essary To Place On The Recordation The
Notation or Notations As Shown

This is to certify that, at a meeting of the Board of Directors of Wah Chang Smelting and Refining Company of America, Inc., held at its office in New York, New York, on the 27th day of January, 1965, upon motion being duly made, seconded and unanimously carried, the following resolution was adopted:

"WHEREAS, Wah Chang Smelting and Refining Company of America, Inc. heretofore borrowed the sum of \$200,000.00 from Texas City National Bank, of Texas City, Texas, as evidenced by its note dated February 10, 1964 in said amount, secured by Deed of Trust of even date therewith covering the hereinafter described property, which Deed of Trust is of record in Vol. 4699, Page 339, of the Mortgage Records of Harris County, Texas; and

WHEREAS, said Bank has agreed to renew and extend the principal balance of said indebtedness; and

WHEREAS, it is deemed to be in the best interests of the corporation that the same be renewed and extended:

NOW, THEREFORE, BE IT RESOLVED that Wah Chang Smelting and Refining Company of America, Inc., acting by and through its President, any Vice-President, or Treasurer, renew and extend the above described loan, and any of said officers is hereby duly authorized and directed to execute and deliver to Texas City National Bank, of Texas City, Texas, on behalf of the corporation, its promissory note in the principal sum of \$200,000.00 payable to the order of said Bank at Texas City, Texas, and to secure said note to execute a Deed of Trust, covering the following described property situated in Harris County, Texas, to-wit:

All that certain tract or parcel of land containing 108.4286 acres, more or less, out of the Richard & Robert Vince League, Abat. 76, in Harris County, Texas, as described by deed dated March 28, 1949, recorded in Vol. 4458, Page 361, Deed Records of Harris County, Texas, from J. H. Hirst, as Trustee, to Wah Chang Smelting & Refining Company of America, Inc., SAVE AND EXCEPT that certain 0.2249 acre tract conveyed to Harris County Houston Ship Channel Navigation District by deed dated December 14, 1960, recorded in Vol. 4239, Page 56, Deed Records of Harris County, Texas,

such note and Deed of Trust to be attested by the Secretary or any Assistant Secretary; said note and Deed of Trust to contain such terms of payment and other covenants and provisions as the President, or other officer herein authorized to execute the same for and on behalf of the corporation shall deem in its best interests; and said note and Deed of Trust to be in renewal and extension of the note and Deed of Trust dated February 10, 1964, hereinabove referred to.

RECORDED'S MEMORANDUM:
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FILED FOR RECORD
9:00 A. M.

FEB 10 1965

Robert J. Hirst
County Clerk, Harris County, Texas

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WILLIAM GIVIN, Secretary
of Wai Chang Smelting and Refining Company of America, Inc., hereby certifies that the above and foregoing is a true and correct copy of the resolution adopted by the Board of Directors of the corporation on the 27th day of January, 1935, said resolution being filed in the official Minutes of the corporation in my office.

TO CERTIFY WHICH WITNESS MY HAND AND SEAL OF THE CORPORATION, this 27th day of February, 1935.



SUBSCRIBED AND SWORN TO before me this 27th day of February, 1935, in conformity with laws of the State of New York.

WILLIAM GIVIN
Secretary of Wai Chang Smelting and Refining Company of America, Inc.
New York City

Notary Public for the State of New York
New York City

THE STATE OF NEW YORK

COUNTY OF NEW YORK

Before me, the undersigned authority, on this 27th day of February, 1935, appeared WILLIAM GIVIN, Secretary of Wai Chang Smelting and Refining Company of America, Inc., a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed in the capacity as therein stated, and as the act and deed of said corporation.

Given under my hand and seal of office this 27th day of February, 1935.

Flora B. Corrie
Notary Public for
New York County, New York

FLORA B. CORRIE
Notary Public, State of New York
No. 41-0763300 Queens County
Certificate filed in New York County
Term Expires March 30, 1935

RECORDER'S MEMORANDUM:
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Margit and Silenstern
617-7th Avenue North
Tulsa City, Tulsa

